



# *Lumpkin County Board of Elections & Registration*

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## **Monthly Meeting**

**February 18, 2014**

### **Attendance:**

Bastian Oskam (Democratic Seat 4) – Chairman  
Ralph Drew (Republican Seat 1) – Vice Chairman  
Sallie Sorohan (Democratic Seat 3) – Board Member  
Dottie Krull (Republican Seat 2) – Board Member  
Ashley Peck – Secretary, Elections Supervisor & Chief Registrar

**I. Call to order.** Mr. Oskam called the meeting to order at 9:20 am.

### **II. Approval of Previous Minutes of January 21, 2014.**

*Motion:* Ms. Sorohan made a motion to accept the minutes as written. Mr. Drew seconded the motion. The motion carried.

### **III. Budget**

- **2013 Budget:** Ms. Peck reports on the 2014 budget. Ms. Peck reports that there are currently no overages with the 2014 budget. Ms. Peck gives all Board Members a copy of the office expenses for January 2014.

### **IV. 2014 Calendar**

- Ms. Peck gives each Board Member the 2014 Calendar which includes election dates, early voting dates, qualifying dates, poll worker training dates, publishing dates, and scheduled monthly Board Meetings.

### **V. Contingency Plan Review**

- Ms. Krull reviews the suggested changes to the contingency plan with the other members of the Board.
- *Ms. Sorohan makes a motion to accept the suggested changes to the contingency plan. Mr. Drew seconds the motion. The motion carries.*

### **VI. By Laws Review**

- Ms. Sorohan reports that no changes are required for the By Laws
- A letter of review will be drafted and signed by the Board Members at the next scheduled monthly meeting stating the date the By Laws were reviewed by the Board of Elections and Registration.

### **VII. Election Update Information Sheet**

- Ms. Peck provides the Board Members with an Election Update Information Sheet from the Secretary of State's Office that outlines the changes made by HB 310.

### **VIII. Training Conference**

- The Board discusses the upcoming training conference held by the Secretary of State
  - a) Ms. Peck explains that the last day of the conference has been extended. Ms. Peck reports that due to this extension the conference is allowing the counties to reserve the hotel rooms for an additional night. The Board decides to return on the final day of the conference and not stay an additional night.
  - b) Ms. Peck reports that the hotel rooms have already been booked for the conference.
  - c) Ms. Peck states that the county car has been reserved for the conference.

### **IX. Upcoming Events:**

**The following upcoming events are discussed.**

- 2/19: Ethics Training (Ashley)
- 2/20: 3T Meeting
- 3/3 – 3/7: Qualifying for May 20<sup>th</sup> Primary
- 3/13: Redistricting Training (Ashley)
- 3/30 – 4/2: GEOA/VRAG Conference

**X. Next Meeting and Adjournment**

The next meeting is scheduled for March 18, 2014 at 9:00 am.

*Mr. Drew makes a motion to close the meeting. Ms. Sorohan seconds the motion. Motion carries.*

Mr. Oskam adjourns the meeting at 11:00 am.